

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, JUNE 9, 2005, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Tom Nielson
Joe Clifford
Carlos T. Salinas
Scott Rhode
Gary Coe

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS:**
 - A. Consider proclaiming June 12, 2005 as N.G. "Bunky and Geneva Whitlow Day.
 - B. Consider proclaiming June as National Homeownership Month.
6. **PRESENTATIONS:**
 - A. **ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT**
 1. Consider a presentation concerning the selection of an architect for Fire Station No. 7.
7. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
8. **APPROVAL OF MINUTES:**
 - * A. Consider approval of the City Council minutes for May 26, 2005.
9. **ORDINANCES:**
 - A. **ADMINISTRATION DEPARTMENT**
 1. Consider an ordinance amending Chapter 5, Sections 5.601 and 5.603 of the Round Rock Code of Ordinances regarding the prohibition of fireworks. (First Reading)

B. LEGAL DEPARTMENT

- * 1. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.106 acre parcel of land for the proposed Red Bud Lane (CR 122) Improvement Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (First Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance rezoning 20.073 acres of land from District OS (Open Space) to District SF-2 (Single Family-Standard Lot). (9500 Wyoming Springs Drive) (First Reading)

D. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider an ordinance amending Chapter 9, Section 9.1816, Code of Ordinances (1995 Edition) prohibiting the parking of vehicles on a portion of Park Valley Drive. (First Reading)
- * 2. Consider an ordinance amending Chapter 9, Section 9.503, Code of Ordinances (1995 Edition) designating a portion of Sandy Brook Drive as a school speed zone. (First Reading)

10. **RESOLUTIONS:**

A. FINANCE DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an engagement letter with Brockway, Gersbach, McKinnon & Niemeier, P.C. for the annual audit for the fiscal year ending September 30, 2005.
- * 2. Consider a resolution authorizing a property tax refund to Bridge Foxfire Partners, Ltd. for 2002 taxes in the amount of \$814.58.
- * 3. Consider a resolution authorizing a property tax refund to Shannon Stephanie Sutton for 2004 taxes in the amount of \$628.19.

B. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to the Agreement for Engineering Services with HDR Engineering, Inc. for the final design of Red Bud Lane from US 79 to CR 123.
- 2. Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with the Texas Transportation Commission for the reconstruction of US 79 from County Road 195 to 1,000 feet east of County Road 110.

C. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider a resolution releasing the Highlands at Mayfield Ranch Municipal Utility District from the City of Round Rock Wastewater Service Area.

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Second Amendment to the Development Agreement with NNP-Teravista, L.P. and ANC-Round Rock Assets II, L.P.

E. **ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT**

- * 1. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 to the Contract for Engineering Services with Espey Consultants, Inc. for the study of Onion Branch in the vicinity of The Hermitage.

F. **PARKS AND RECREATION DEPARTMENT**

- 1. Consider a resolution authorizing the Mayor to execute a contract with RGM Constructors, L.P. for the Old Settlers Park Soccer Field Parking Lot Improvements Project.

11. **APPOINTMENTS:**

- A. Consider appointment of Mayor Pro-tem.
- B. Consider 4 appointments to the Planning and Zoning Commission.
- C. Consider 6 appointments to the Zoning Board of Adjustments.
- D. Consider 3 appointments to the Historic Preservation Commission.
- E. Consider 4 appointments to the Community Development Advisory Commission.
- F. Consider 3 appointments to the Round Rock Housing Authority.
- G. Consider 3 appointments to the Building Standards Commission.
- H. Consider 4 appointments to the Ethics Review Commission.
- I. Consider 5 appointments to the Round Rock Housing Finance Corporation Board of Directors.
- J. Consider 3 appointments to the Capital Area Planning Council of Governments (CAPCOG) General Assembly.
- K. Consider 1 appointment to fill an unexpired term of the Round Rock Transportation System Development Corporation.
- L. Consider 4 appointments to the Tourism Commission.

11. **APPOINTMENTS CONTINUED:**

- M. Consider 2 appointments to the Round Rock Health Facilities Corporation.
- N. Consider 1 appointment to the Round Rock Industrial Development Corporation.

12. **COUNCIL COMMENTS**

13. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 3rd day of June 2005.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.